AGENDA STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, September 23, 2005 Lake Havasu City Police Dept. 2360 McCulloch Blvd. Lake Havasu City, Arizona 86403

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 23, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Lake Havasu City (Mike Kondelis) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. <u>Please fill out an</u> information sheet and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1: Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report

(Information, Discussion, Action as required – Victor Mendez (Director.)

*ITEM 3: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

*ITEM 4: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

*ITEM 5: Resolution Authorizing Issuance of Highway Revenue Bonds – Series 2005B

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2005B in an amount not to exceed \$230,000,000. (For Information and Possible Action – John McGee.)

*ITEM 6: Appointments of Underwriters – Highway Revenue Bonds – Series 2005B

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2005B. (For Information and Possible Action – John McGee.)

*ITEM 7: HELP Loan

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Kingman for the following construction project: North Bank Street Reconstruction. (For Discussion

and

Possible Action – John McGee.)

*ITEM 8: HELP Loan

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Town of Sahuarita for the following construction project: La Canada Phase II. (For Discussion and Possible Action – John McGee.)

ITEM 9: MINUTES – APPROVAL

August 2, 2005 - Special Board Meeting Minutes August 2, 2005 - Study Session Minutes

August 19, 2005 – Board Meeting Minutes

ITEM 10: 2005 BOARD MEETING DATES AND LOCATIONS

September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk

(Information, Discussion, Action as required)

FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications

*ITEM 11: COUNTY: Statewide

SCHEDULE: FY 2005

TYPE OF WORK: Rest Area Preservation

PROGRAM AMOUNT: \$3,600,000 PROJECT MANAGER: Leroy Brady

REQUESTED Transfer the used portion in the amount of ACTION: \$2,400,000 to the FY 2006 Program Adjustment

Fund #72306. The remaining funds have been obligated to rest area preservation projects. The JLBC has determined that maintenance contracts is

unappropriate use of construction funds.

*ITEM 12: ROUTE NO: SR 195 @ MP 13.60

COUNTY: Yuma SCHEDULE: FY 2006

SECTION: Range Boundary - 12th Street
TYPE OF WORK: Construct 4 lane divided highway

PROGRAM AMOUNT: \$25,950,000 PROJECT MANAGER: Mike Bruder

PROJECT: H577405C Item # 12006

REQUESTED Reduce program amount by \$215,000 to ACTION: \$25,735,000. **Funds go to the FY 2006 Program**

Adjustment Fund #72306.

PROGRAM AMOUNT: \$25,950,000 DECREASE AMOUNT: \$215,000 NEW PROGRAM AMOUNT: \$25,735,000 *ITEM 13: ROUTE NO: SR 195 @ MP 26.00

COUNTY: Yuma SCHEDULE: FY 2006 SECTION: 40th Street - I8

TYPE OF WORK: Construct roadway widening

PROGRAM AMOUNT: \$5,546,000 PROJECT MANAGER: Mike Bruder

PROJECT: H577407C Item # 20704

REQUESTED Reduce program amount by \$215,000 to \$5,331,000. ACTION: Funds go to the FY 2006 Program Adjustment

Fund #72306.

PROGRAM AMOUNT: \$5,546,000 DECREASE AMOUNT: \$215,000 NEW PROGRAM AMOUNT: \$5,331,000

*ITEM 14: ROUTE NO: SR 195 @ MP 25.00

COUNTY: Yuma SCHEDULE: FY 2006

SECTION: A Canal Box Culvert TYPE OF WORK: Construct box culvert

PROGRAM AMOUNT: \$ 1,380,000 PROJECT MANAGER: Mike Bruder

PROJECT: H577410C Item # 22804

REQUESTED Increase program amount by \$430,000 to ACTION: \$1,810,000. Funds available from the FY 2006

Program Adjustment Fund #72306.

PROGRAM AMOUNT: \$1,380,000 INCREASE AMOUNT: \$430,000 NEW PROGRAM AMOUNT: \$1,810,000

*ITEM 15: ROUTE NO: SR 101 L @ MP 13.00

COUNTY: Maricopa

SCHEDULE: FY 2006 - New Project Request SECTION: Skunk Creek - Union Hills TYPE OF WORK: Construct auxillary lanes PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ron McCally PROJECT: H619002C

REQUESTED Establish a new district minor program in the ACTION: amount of \$2,000,000 in the FY 2006 Highway

Construction Program. Funds available from the Phoenix Construction District Minor Fund

#73306.

NEW PROGRAM AMOUNT: \$2,000,000

*ITEM 16: ROUTE NO: US 191 @ MP 355.00

> COUNTY: Apache SCHEDULE: FY 2006

MP 355 - MP 356 (Hardscrabble Rd) SECTION: TYPE OF WORK: Reconstruct roadway and drainage

\$ 950,000 PROGRAM AMOUNT: PROJECT MANAGER: Joe Phillips

PROJECT: H541201C Item # 23303

REQUESTED \$350,000 Increase program amount by ACTION: \$1,300,000 due to material and unit cost updates. Funds available from the Holbrook District

Minor Fund #73306.

PROGRAM AMOUNT: \$950,000 **INCREASE AMOUNT:** \$350,000 **NEW PROGRAM AMOUNT:** \$1,300,000

*ITEM 17: COUNTY: Statewide

> FY 2006 - New Project Request SCHEDULE:

Statewide VMS Phase 6 SECTION:

TYPE OF WORK: Construct variable message signs

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Debra Bieber Barker

H660801C PROJECT:

REQUESTED Establish a new rural Varible Message Sign (VMS) project in the amount of \$1,450,000 in the FY 2006 ACTION:

Highway Construction Program. Funds available

from the FY 2006 Rural ITS Fund #76606.

NEW PROGRAM AMOUNT: \$1,450,000

*ITEM 18: **ROUTE NO:** US 60 @ MP 147.20

> COUNTY: Maricopa

FY 2006 - New Project Request SCHEDULE: Agua Fria River – New River **SECTION:**

TYPE OF WORK: Older driver Program New Project Request PROGRAM AMOUNT:

Kohinoor Kar / Micheal Marietti PROJECT MANAGER:

PROJECT: H648601C

REOUESTED Establish a new Older Driver Safety project in the amount of \$410,000 in the FY 2006 Highway ACTION:

Construction Program. Funds available from the

FY 2006 Title II Safety Fund #72806.

NEW PROGRAM AMOUNT: \$410,000

US 89 @ MP 523.50 *ITEM 19: ROUTE NO:

> COUNTY: Coconino

SCHEDULE: FY 2006

SECTION: Jct. SR 89A North
TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 2,545,000 PROJECT MANAGER: Rod Collins

PROJECT: H584001C Item # 19706

REQUESTED Increase program amount by \$1,000,000 to ACTION: \$3,545,000 and defer project to FY 2007. FY 2006 funds return to the FY 2006 Pavement

funds return to the FY 2006 Pavement Preservation Fund #72506. New funds in the amount of \$ 3,545,000 are available from the FY 2007 Pavement Preservation Fund #72507.

\$2,545,000

INCREASE AMOUNT: \$1,000,000 NEW PROGRAM AMOUNT: \$3,545,000

*ITEM 20: ROUTE NO: SR 66 @ MP 56.50

PROGRAM AMOUNT:

COUNTY: Mohave SCHEDULE: FY 2006

SECTION: Andy Devine TI
TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 1,871,000 PROJECT MANAGER: Ken Akoh-Arrey

PROJECT: H614201C Item # 19406

REQUESTED Increase program amount by \$1,529,000 to ACTION: \$3,400,000 due to material and unit cost updates.

Funds available from the FY 2006 Pavement

Preservation Fund #72506.

 PROGRAM AMOUNT:
 \$1,871,000

 INCREASE AMOUNT:
 \$1,529,000

 NEW PROGRAM AMOUNT:
 \$3,400,000

*ITEM 21: COUNTY: Statewide

SCHEDULE: FY 2006 - New Project Request SECTION: Statewide - Special Guardrail Program

TYPE OF WORK: Replace blunt end guardrail (Prescott, Flagstaff and

Globe districts)

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Steve Mishler PROJECT: H650801C

REQUESTED Establish a new safety project in the amount of ACTION: \$1,500,000 in the FY 2006 Highway Construction

Program. Funds available from the FY 2006 Title

II Safety Fund #72806.

NEW PROGRAM AMOUNT: \$1,500,000

*ITEM 22: ROUTE NO: SR 95 @ MP 234.63

COUNTY: Mohave

SCHEDULE: FY 2006 - New Project Request SECTION: River Palms Storage Condos

TYPE OF WORK: Construct left turn lane and relocate entrance

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Athony Martinez / Lynn Sugiyama

PROJECT: H685701C

REQUESTED Establish a new district minor project in the amount ACTION: Stablish a new district minor project in the amount of \$110,000 in the FY 2006 Highway Construction

Program. Developer to construct project. Funds available from the Kingman District Minor Fund

#73306.

NEW PROGRAM AMOUNT: \$110,000

*ITEM 23: ROUTE NO: Various

COUNTY: Pima

SCHEDULE: FY 2006 - New Project Request

SECTION: Tucson District

TYPE OF WORK: Sight distance improvements

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Mike Marietti / Reza Karimvand

PROJECT: H679401C

REQUESTED Establish a new safety project in the amount of ACTION: \$70,000 in the FY 2006 Highway Construction

Program. Funds available from the FY 2006 Title

II Safety Fund #72806.

NEW PROGRAM AMOUNT: \$70,000

FY 2006 - 2010 Airport Development Program Requested Modifications – Kim Stevens

*ITEM 24: AIRPORT NAME: Kingman Airport

SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 - 2010

PROJECT #: E6F47

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Acquire Aircraft Rescue & Fire Fighting

(ARFF) Vehicle; Construct Aircraft Rescue & Fire Fighting (ARFF) Building; Improve Terminal Building Phase 1 (Design Only)

REQUESTED ACTION: Approve state matching funds to FAA Grant

#3-04-0021-15.

FUNDING SOURCES: FAA \$783,750

 Sponsor
 \$20,625

 State
 \$20,626

 Total Program
 \$825,001

*ITEM 25: AIRPORT NAME: Williams Gateway Airport

SPONSOR: Williams Gateway Airport Authority

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2003–2007

PROJECT #: E2F22

PROGRAM AMOUNT: Project Change Request

PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Construct/Rehab. Cargo Apron, Phase 3

(40,000 SY)

REQUESTED ACTION: Approve state matching funds to FAA Grant

#3-04-0078-09, Amendment No 2 (\$20,509

increase).

FUNDING SOURCES: \$4,060,188

 Sponsor
 \$199,309

 State
 \$199,309

 Total Program
 \$4,458,806

*ITEM 26: AIRPORT NAME: Chandler Municipal Airport

SPONSOR: City of Chandler

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2006 – 2010

PROJECT #: E5S64

PROGRAM AMOUNT: Project Change Request

PROJECT MANAGER: Tammy Martelle PROJECT DESCRIPTION: Update Master Plan

REQUESTED ACTION: Approve Amendment for Update Master Plan

to include Economic Analysis. (\$22,590

increased.)

FUNDING SOURCES: FAA \$0

 Sponsor
 \$21,010

 State
 \$189,090

 Total Program
 \$210,100

ITEM 27: • Priority Planning Advisory Committee (PPAC) Minutes

• Meeting of August 3, 2005

• Summary of Changes to the FY 05 – 09 Highway Construction Program

• Highway Program Monitoring Report.

ITEM 28: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

October 5, 2005 10:00 AM

November 2, 2005 10:00 AM

• January 3, 2006 10:00 AM

http://ADOTPPAC.ORG/

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 29: RES. NO: 2005-09-A-046

PROJECT: S-089-A-701 / 089YV279H549901R HIGHWAY: WICKENBURG - PRESCOTT SECTION: Yarnell – Peeples Valley Yard

ROUTE NO.: State Route 89

ENG. DIST: Prescott COUNTY: Yavapai

RECOMMENDATION: Establish additional right of way as a state

route for box culvert improvements

ITEM 30: RES. NO: 2005-09-A-047

PROJECT: U-089-C-700 / 089CN426H653101R

HIGHWAY: FLAGSTAFF - CAMERON

SECTION: Forest Service Boundary – Lenox Park

ROUTE NO.: U.S. Route 89

ENG. DIST: Flagstaff COUNTY: Coconino

RECOMMENDATION: Rescission of Resolution 2005-02-A-013 due

to lack of funding

ITEM 31: RES. NO: 2005-09-A-048

PROJECT: I-010-D-802 / 010PM254H624101R

HIGHWAY: CASA GRANDE - TUCSON

SECTION: Prince Road—Grant Road T.I.'s (Grant Road T.I.)

ROUTE NO.: Interstate Route 10

ENG. DIST: Tucson COUNTY: Pima

RECOMMENDATION: Establish additional right of way as a state

highway for widening improvements to

enhance safety for the traveling public

ITEM 32: RES. NO: 2005-09-A-049

PROJECT: I-010-D-801 / 010PM257H620201R

HIGHWAY: CASA GRANDE - TUCSON SECTION: Speedway Blvd. Pipe Extension

ROUTE NO.: Interstate Route 10

ENG. DIST: Tucson COUNTY: Pima

RECOMMENDATION: Establish additional right of way as a state

highway for widening improvements

ITEM 33: RES. NO: 2005-09-A-052

PROJECT: S-087-C-701 / 087NA341H615701R

HIGHWAY: PAYSON - WINSLOW
SECTION: Ruby Channel Bridge
ROUTE NO.: State Route 87
ENG. DIST: Holbrook
COUNTY: Navajo

RECOMMENDATION: Establish additional right of way as a state

route for drainage improvements and bridge

replacement

ITEM 34: RES. NO: 2005-09-A-053

PROJECT: I-8-1(41)6 / 008YU000H088801R

HIGHWAY: YUMA – CASA GRANDE

SECTION: Araby Section ROUTE NO.: Interstate Route 8

ENG. DIST: Yuma
COUNTY: Yuma
DISPOSAL: D-Y-032

RECOMMENDATION: Disposal by Abandonment to the City of Yuma

per Intergovernmental Agreement #04-046,

dated March 10, 2005

STATE ENGINEER'S REPORT - Sam Elters - Information Only)

*ITEM 35: Report on construction and projects completed in August, 2005.

ITEM 36: Right of Way Acquisition Report for August, 2005

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Projects

*ITEM: 37 BIDS OPENED: August 12

HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
SECTION: Continental T.I. Drainage Structure #6603

COUNTY: Pima ROUTE NO.: I-19

PROJECT: I-019-A-505 019 PM 039 H611301C

FUNDING: 100% State

LOW BIDDER: Silver Eagle Western LLC

AMOUNT: \$ 318,600.00

STATE AMOUNT: \$ 162,775.00

\$ OVER: \$ 155,825.00

% OVER: 95.7%

NO. BIDDERS: 2

RECOMMENDATION:

Interstate Federal-Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

*ITEM: 38 BIDS OPENED: August 12

HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)

SECTION: Fort Grant T.I.

COUNTY: Cochise ROUTE NO.: I-10

PROJECT: IM-TEA-010-F(002)B 010 CH 340 H545501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Granite Construction Company
AMOUNT: \$ 16,276,276.00
STATE AMOUNT: \$ 11,987,458.00
\$ OVER: \$ 4,288,818.00
% OVER: 35.8%
NO. BIDDERS: 3

RECOMMENDATION:

*ITEM: 39 BIDS OPENED: August 26

HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY

SECTION: Mesquite-Black Rock

COUNTY: Mohave ROUTE NO.: I-15

PROJECT: IM-015-A(005)A 015 MO 000 H577901C

FUNDING: 94% Federal 6% State LOW BIDDER: Cactus Transport, Inc.

AMOUNT: \$ 812,014.55 STATE AMOUNT: \$ 705,499.00 \$ OVER: \$ 106,515.55 % OVER: 15.1% NO. BIDDERS: 3

RECOMMENDATION:

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 40 BIDS OPENED: September 1

HIGHWAY: SUPERSTITION FREEWAY (US 60)

SECTION: Gilbert Road – Power Road

COUNTY: Maricopa ROUTE NO.: US 60

PROJECT: STP-060-C(013)B 060 MA 182 H664901C

88% Federal 12% RARF FUNDING: LOW BIDDER: FNF Construction, Inc. \$ AMOUNT: 73,704,905.30 \$ STATE AMOUNT: 59,771,000.00 \$ \$ OVER: 13,933,905.30 % OVER: 23.3% NO. BIDDERS: 2

RECOMMENDATION: AWARD

*ITEM: 41 BIDS OPENED: August 12

HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY

SECTION: Milepost 141.4 and 144.6

COUNTY: Gila ROUTE NO.: SR 77

PROJECT: BLM-077-A(011)A 077 GI 141 H645101C

FUNDING: 100% Federal (BLM) LOW BIDDER: Silver Eagle Western LLC AMOUNT: \$ 425,000.00 \$ STATE AMOUNT: 359,110.00 \$ \$ OVER: 65,890.00 % OVER: 18.3% NO. BIDDERS: 2

RECOMMENDATION: AWARD

*ITEM: 42 BIDS OPENED: September 1

HIGHWAY: WICKENBURG-KINGMAN HIGHWAY (US 93)

SECTION: Cottonwood Canyon – Bridle Creek Section

COUNTY: Yavapai ROUTE NO.: US 93 PROJECT: NH-093-B(002)B 093 YV 156 H554401C

FUNDING: 94% Federal 6% State

LOW BIDDER: Fisher Sand & Gravel Co DBA

Southwest Asphalt Paving

AMOUNT: \$ 25,471,633.40 STATE AMOUNT: \$ 22,800,840.00 \$ OVER: \$ 2,670,793.40 % OVER: 11.7% NO. BIDDERS: 3

RECOMMENDATION:

ITEM: 43 BIDS OPENED: August 26

HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)

SECTION: SR 95 at SR 72

COUNTY: La Paz ROUTE NO.: SR 95

PROJECT: HES-095-C(008)A 095 LA 131 HX15801C

FUNDING: 94% Federal 6 % State

LOW BIDDER: Jensen Commercial Contracting LLC

AMOUNT: \$ 200,085.10 STATE AMOUNT: \$ 191,824.00 \$ OVER: \$ 8,261.10 % OVER: 4.3% NO. BIDDERS: 2

RECOMMENDATION: AWARD

*ITEM: 44 BIDS OPENED: August 26

HIGHWAY: KAYENTA-UTAH STATE LINE HIGHWAY (US 163)

SECTION: Laguna Wash Pedestrian Bridge #2669

COUNTY: Navajo ROUTE NO.: US 163

PROJECT: TEA-163-A(006)A 163 NA 396 H603101C

FUNDING: 94% Federal 6% State

LOW BIDDER: Vastco, Inc.

AMOUNT: \$ 1,784,752.00 STATE AMOUNT: \$ 1,323,948.75 \$ OVER: \$ 460,803.25 % OVER: 34.8% NO. BIDDERS: 3

RECOMMENDATION:

Non-Interstate Non-Federal Aid

ITEM: 45 BIDS OPENED: September 1

HIGHWAY: SANTAN FREEWAY, 202L SECTION: Arizona Avenue to Gilbert Road

COUNTY: Maricopa ROUTE NO.: SR 202L

PROJECT: RAM-202-C-515 202L MA 044 H538103C

FUNDING: 95% RARF 5% City of Chandler LOW BIDDER: M. Anderson Construction Corp AMOUNT: \$ 2,497,525.43 STATE AMOUNT: \$ 2,372,214.00 \$ OVER: \$ 125,311.43

% OVER: 5.3% NO. BIDDERS: 4

RECOMMENDATION: AWARD

*ITEM: 46 BIDS OPENED: August 12

HIGHWAY: VMS STATE HIGHWAY PHASE 5B

SECTION: VMS Statewide Phase 5B

COUNTY: Statewide

ROUTE NO.: 999

PROJECT: N-900-0-586 999 SW 000 H517407C

FUNDING: 100% State

LOW BIDDER: C S Construction, Inc.

AMOUNT: \$ 891,807.00

STATE AMOUNT: \$ 596,127.00

\$ OVER: \$ 295,680.00

% OVER: 49.6%

NO. BIDDERS: 2

RECOMMENDATION:

*ITEM 47: CONSENT AGENDA (Approval)

Consideration of all items included in the consent agenda.

ADJOURN